

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 31, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, March 31, 2014, at 10:00 a.m. **Commissioners F. Lee Grose, Edna J. Fund, and Bill Schulte** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 24, 2014. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda items one and two. **Commissioner Fund** seconded the motion.

1. **Call for Bids: For the Highway 603 Stabilization Project. Bids are due to the Clerk of the Board by 11:00 a.m. on Tuesday, April 15, 2014. Resolution No. 14-106**

Tim Elsea, Director of Public Works, stated we are going out to bid to provide improvement of 1.72 miles of Hwy 603. This contract will allow Lewis County to purchase culvert and storm sewer pipe for this project and meet our funding deadlines.

2. **Notice of Hearing: Regarding the revisions to the Water Resource Inventory Area (WRIA) 25-26 Grays-Elochoman and Cowlitz River Watershed Management Plan. Hearing will be held on or after 10:00 am on Monday, April 21, 2014. Resolution No. 14-107**

Chairman Grose stated this is a plan that was put together in 2006 and had come up for adoption and implementation. The people of Lewis County got upset about the implementation and the entire plan was returned to the planning unit and redone. This is a hearing for the adoption of the new WRIA 25-26 plan.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items three through seven. **Commissioner Schulte** seconded the motion.

3. **Resolution No. 14-108 Approval of warrants for payment.**

Chairman Grose stated this Resolution approves 412 regular warrants for a total payment against the County in the amount of **\$1,130,395.38**.

4. Resolution No. 14-109 Cancellation of warrants.

Chairman Grose stated this Resolution approve the cancelation of two warrants. Both will be reissued.

5. Resolution No. 14-110 Approving an agreement with Telemate LLC for an inmate telephone system.

Kevin Hanson, Jail Administrator, stated on 12/16/2013, the Board of County Commissioners announced a Request for Qualifications to solicit qualifications for an inmate telephone system. Seven vendors responded. The written responses were evaluated by a selection committee based on their capabilities, technology, rates, efficiency, effectiveness, innovation, and completeness. The top three were asked to present their systems at an on-site demonstration. The selection committee selected Telmate, LLC as being the vendor who could provide the most efficient, effective, and innovative system.

6. Resolution No. 14-111 Adopting the WA State Department of Transportation/ American Public Works Association 2014 Standard Specifications for Lewis County road and bridge construction contracts.

Tim Elsea, Director of Public Works, stated adopting Washington State Department of Transportation/American Public Works Association (WSDOT/APWA) 2014 Standard Specifications for Lewis County Road and Bridge Construction Contracts RCW 36.86.030 states that road and bridge standards may be amended from time to time by resolution of the county legislative authority. RCW 36.86.080 states that upon the adoption of uniform design standards, the legislative authority of each county shall apply the same to all new construction within, and as far as practicable and feasible to reconstruction of old roads comprising, the county primary road system. WSDOT/APWA have adopted the 2014 Standard Specifications for Road, Bridge and Municipal Construction. Lewis County signed a Certification Acceptance Qualification Agreement (CA) with WSDOT that states our projects will be constructed in conformance with the WSDOT/APWA current Standard Specifications and such specifications that modify these specifications as appropriate. In order to stay in conformance with the CA Lewis County also needs to adopt the current Standard Specifications.

7. Resolution No. 14-112 Bid award for the maintenance building at the Area 7 Road Shop (Kiona Shop) Project.


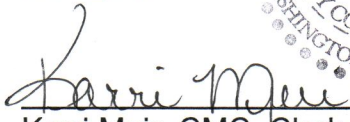
Michael Strozyk, Director of Central Services, stated on March 22, 2013, the Maintenance shop at Area 7 was completely destroyed due to a fire started by a wall heater in the equipment storage bays. Plans and specifications were prepared to replace this building with a pre-engineered steel frame building. The plans were prepared by BBL Architects of Vancouver, WA under the oversight of the Public Works and Central Services Departments and provides for the storage of road maintenance equipment, office, crew space, and shop area. The design meets current code

requirements and the building is sited on the property to provide appropriate setbacks while maintaining safe vehicular traffic around the site. All bids were complete and Lincoln Construction of Spanaway, WA has submitted the low apparent responsible bid at \$1,368,862.00. **Motion Carried 3-0**

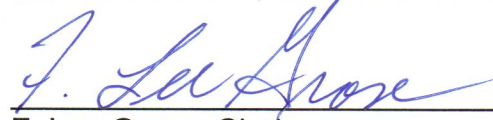
There being no further business, the Commissioners' public meeting adjourned at 10:11 a.m. on March 31, 2014. The next public meeting will be held Monday, April 7, 2014.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

ATTEST:



Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**


F. Lee Grose, Chairman


Edna J. Fund, Commissioner


P.W. Schulte, Commissioner